

# AGENDA OF THE UTAH STATE BUILDING BOARD

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## MEETING January 4, 2001 State Office Building Auditorium Salt Lake City, Utah 9:00am

- (Action) 1. **Approval of Minutes of December 7, 2000** .....Tab 1
- (Action) 2. **National Guard Issues**.....Tab 2
- (Information) 3. **Governor's Capital Budget Recommendations** .....Tab 3
- (Information) 4. **Legislative Issues**.....Tab 4
- (Information) 5. **Administrative Reports** .....Tab 5  
- University of Utah  
- Utah State University
- (Action) 6. **Programming Authorization for the UofU Moran Eye Center Project** .....Tab 6
- (Action) 7. **Parks and Recreation Housing at Lake Powell**.....Tab 7
- (Action) 8. **Redirection of Capital Improvement Funds for the Developmental Center** .....Tab 8
- (Action) 9. **Additional Funding for Calvin Rampton Building Chiller Replacement**...Tab 9

### 10:45am

- (Information) 10. **New Architect/Engineer Agreement**..... Tab 10
- (Information) 11. **Administrative Reports for DFCM**..... Tab 11
- (Information) 12. **Building Board Meeting Schedule** ..... Tab 12
- (Information) 13. **Other** ..... Tab 13

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*This information and all other Utah State Building Board information  
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